

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020285

**FILED**  
**Mar 26, 2010**  
**Secretary of State**

**Entity Name:** #1 REAL ESTATE SERVICES LLC

**Current Principal Place of Business:**

3602 BROADWAY  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

2726 OAK RIDGE CT SUITE 501  
FORT MYERS, FL 33901 US

**Current Mailing Address:**

5781 LEE BLVD  
STE 208-388  
LEHIGH ACRES, FL 33971 US

**New Mailing Address:**

6900 DANIELS PKWY SUITE 29-167  
FORT MYERS, FL 33912 US

**FEI Number:** 42-1756722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOKE, YING G  
5781 LEE BLVD  
STE208-388  
LEHIGH ACRES, FL 33971 US

**Name and Address of New Registered Agent:**

COOKE, YING G  
6900 DANIELS PKWY  
SUITE 29-167  
FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YING COOKE

03/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COOKE, YING G  
Address: 6900 DANIELS PKWY STE 291-67  
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YING COOKE

MEMB

03/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date